Caldwell County Fiscal Court Public Hearing @ 8:45 AM June 28, 2022

Public hearing to hear comments on a proposed grant for weather sirens was opened by Judge Curling.

Roll call by County Clerk Watson was answered by:

Judge-Executive

Larry Curling

present

Magistrates District 1 Elbert Bennett

present

District 2 Jeff Boone

present

District 3 Brent Stallins

present

District 4 Jeff Simms

present

Judge Curling asked for comments. There being none, Boone made a motion to adjourn. Second by Stallins.

Court adjourned.

Caldwell County Fiscal Court Regular Meeting June 28, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. County Attorney Massey led the opening prayer.

Roll Call by Toni Watson was answered by:

Judge-Executive

Larry Curling

present

Magistrates District 1 Elbert Bennett

present

District 2 Jeff Boone

present

District 3 Brent Stallins

present

District 4 Jeff Simms County Attorney

Roy Massey IV

present present

Road Supervisor

David Waldrum

present

Treasurer

Glenda Harper

present

Motion by Boone to approve today's agenda. Second by Stallins.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Stallins to approve the minutes of June 14, 2022 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling announced the retirement of Sheriff Stan Hudson. Sheriff Hudson. served as Caldwell Co Sheriff for 24 years. On behalf of the Court, Magistrate Brent Stallins presented a plaque of appreciation to Stan. A celebration of his service will be held 6-29-22 in the FC courtroom from 11:00 AM to 2:00 PM.

Motion by Simms and second by Boone to increase the mileage rate to 62.5 cents per mile for job related travel. See attached.

Vote: yes unanimous

Motion passed.

Motion by Stallins to establish a checking account for the Long Time Recovery Group. The County serves as the pass-through entity. Second by Bennett. Vote: yes unanimous Motion passed.

Motion to add additional items on the previously approved Standing Orders due to the Long Term Recovery Group was made by Boone. Second by Stallins. See attached. Vote: yes unanimous Motion passed.

2nd Reading of the 2022-2023 Budget, including the Clerk's document storage fees, was approved by a motion by Boone and second by Stallins. See attached budget. Roll call vote:

Judge-Executive		Larry Curling	yes		
Magistrates	District 1	Elbert Bennett	yes		
	District 2	Jeff Boone	yes		
	District 3	Brent Stallins	yes		
	District 4	Jeff Simms	yes		
Motion passed unanimously					

Motion passed unanimously.

Second Reading of the Administrative Code for the Caldwell County Fiscal Court was offered by Judge Curling. Motion and second to approve was made by Stallins and Boone. See attached.

Roll call vote:

Judge-Executive		Larry Curling	yes
Magistrates	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes

Motion to declare surplus property at the Recycle Center was made by Simms. Second by Stallins. See attached list.

Vote: yes unanimous Motion passed.

Motion passed unanimously.

Motion to approve the Treasurer's Financial Statement ending 5/31/22 was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by

Stallins. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Stallins to pay bills as presented.

See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be on Tuesday, July 12, 2022 at 9:00 AM Paperwork to be turned in by Friday, July 8^{th} by noon.

Motion and second to adjourn was made by Stallins and Boone. Court adjourned.

Judge Executive Larry Curling